GOVERNMENT OF INDIA
RURAL DEVELOPMENT
LOK SABHA

UNSTARRED QUESTION NO:683
ANSWERED ON:02.03.2007
RECOVERY OF FUNDS FROM BLACKLISTED NGOS
Meghwal Shri Kailash

Will the Minister of RURAL DEVELOPMENT be pleased to state:

to the reply given to Starred question No.514 on May 19, 2006 regarding recovery of funds from blacklisted NGOs and state:

(a) the details of the amount released to the blacklisted NGOs, year-wise;

(b) the amount released to these NGOs after they were declared blacklisted;

(c) the details of action taken so far against these erring organisations and its functionaries indicating the amount recovered therefrom, organisation-wise; and

(d) the difficulties being faced by the Government in recovering the balance amount?

Answer

MINISTER OF STATE IN THE MINISTRY OF RURAL DEVELOPMENT (SHRI CHANDRA SEKHAR SAHU)

(a) The details of the amount released to the blacklisted NGOs, year-wise are indicated at Annexure-I.

(b) The amount released to the blacklisted NGOs after they were blacklisted stood at Rs.33.96 Lakhs.

(c) CAPART is taking legal action against all these organisations. Annexure-II gives the amount recovered organisation wise.

(d) Some of the cases are very old and the postal addresses of the organisations and their office bearers have changed. Thus, CAPART is finding it difficult to trace these organisations. In other cases, the area of operation of the NGOs and registered office is situated in different locations. In such cases, determining proper jurisdiction of the police station for lodging the FIR is causing delay.

ANNEXURE –I

Statement referred to in reply to part (a) of the Lok Sabha Unstarred Question No.683 for reply on 02nd March, 2007.

Details of Amount released to Blacklisted NGOs, year-wise.

(Amount in Rs.)

Sl. No.	Year	Amount
1.	1989-1990	3760281
2.	1990-1991	811189
3.	1991-1992	2032287
4.	1992-1993	4670273
5.	1993-1994	2769276
6.	1994-1995	25995899
7	1995-1996	7117608
8.	1996-1997	5705495
9.	1997-1998	378675
10.	1999-2000	9147906
11.	2000-2001	13302282
12.	2001-2002	5303270
13.	2002-2003	5268520
14.	2003-2004	11237233
15.	2004-2005	3391080
16.	2005-2006	4575179
17.	2006-2007	184300130

ANNEXURE –II

Statement referred to in reply to part (c) of the Lok Sabha Unstarred Question No.683 for reply on 02nd March, 2007.

Details of Amount Recovered from Blacklisted NGOs.

(Amount in Rs.)

Sl. No.	Name of the Organisation	Amount Recovered
	1989-1990	
1.	THRIKKADAVOOR FISH CULTIVATING SOCIETY, KUREEPUZHA, PO PERINAD, DISTT. QUILON, KERALA	79800
	1990-1991	
2.	DARBHANGA ZILA KHADI GRAMODYOG SANGHA H.O. BETA ROAD, PO LAHERIYA SARAYA, DISTT. DARBHANGA, BIHAR	6700
	1991-1992	
3.	MULTIPURPOSE SOCIAL DEVELOPMENT SOCIETY, VILL. GUNDLAPALLI, DUGGANNAGARIPALLI TQ., PULIVENDALA, DISTT. CUDDAPAH, ANDHRA PRADESH	55800
4.	KHADI GRAMODYOG SEVA SADAN, AT/PO KHEMPUR, DISTT. RAMPUR, UTTAR PRADESH	29400
	1992-1993	
5.	ALL INDIA SAMAJOTTHAN SAMITI, A-3-51/1 LIG, ROHINI, SECTOR-7, DELHI	83788
	1993-1994	
6.	SOCIETY FOR NATURAL STUDIES, 206 KHANAPURAM HAVELI, INDUSTRIAL AREA DISTT. KHAMMAM, ANDHRA PRADESH	15000
7	BRIGHTER INTEGRATED RURAL DEVELOPMENT SOCIETY, 1/180-4, LAL BAHADUR NAGAR, DISTT.	58475
8.	ANANTAPUR ANDHRA PRADESH SHRI YOGANAND SHIKSHAN PRASARAK MANDAL DISTT. JALNA, MAHARASHTRA - 431 501	71000
	1994-1995	
9.	VIDYANATH VIDYALAYA SAMITI D-428, RAJAJIPURAM, DISTT. LUCKNOW, UTTAR PRADESH	26000
10.	KAMLA NEHRU SAMAJ KALYAN KENDRA GOPALGANJ, SASARAM, DISTT. ROHTAS, BIHAR	156633
11.	YUVA EVAM BAL VIKAS SAMITI RAM GULAM TOLA, DISTT. DEORIA, UTTAR PRADESH	289800
12.	KISHORI SHIKSHAN EVAM PRASHIKSHAN AUDYOGIK SANSTHAN DISTT. BHARATPUR, RAJASTHAN	22500
	1995-1996	
13.	AMBA SAMAJIK VIKAS SANSTHAN HAZIGANJ, PATNA CITY, DISTT.. PATNA, BIHAR	27500
14.	RASHMI RATHI NAV CHETNA SAMITI H.Q. RASHMI JYOTI BHAWAN, NEW JAKKANPUR, GPO, PATNA, BIHAR	48000
	1996-1997	
15.	VIVEKANANDA CHILD WELFARE HOME AT/PO KAKDWIP, DISTT. 24 PARGANAS, WEST BENGAL	290000
16.	NARI O SHISHU KALYAN SAMITI GANESH NAGAR, VIA NAMKHANA, DISTT. 24 PARGANAS (S) WEST BENGAL	82382
17.	YOUTH ASSOCIATION FOR RURAL DEVELOPMENT VILL BEHTA, DIST BULANDSHAHAR, UTTAR PRADESH	40500
18.	SAMAJ SUDHAR SOCIETY F-18, DHARAMPURA, NAJAFGARH, NEW DELHI-110043	84350
19.	VIKAS EDUCATIONAL AND SOCIAL WELFARE SOCIETY 456/S-1, VIKAS PURI, NEW DELHI	63100
	1997-1998	
20.	KHADI GRAMODYOG VIKAS SAMITI VILL SALKANA, PO CHAUKINI, DISTT. MORADABAD, UTTAR PRADESH	305271
	1999-2000	
21.	PRIYA SAMAJIK KALYAN SEWA SAMITI HOUSE OF YOGESH LAMTE 203, ANSAR COLONY MIG, BH. POLICE STATION, DISTT. INDORE, M.P.	149500
	2000-2001	
22.	NUTAN GRAM VIKAS SAMITI AT/PO GOHAWAR, DISTT. BIJNOUR, UTTAR PRADESH	26971
23.	TALAMARLA INTEGRATED RURAL DEVELOPMENT & SOCIAL TALAMARIA, SATHYA SAI TALUK, DISTT. ANANTAPUR, ANDHRA PRADESH	257020
	2001-2002	
24.	SAMARITAN SOCIETY OF MIZORAM BUNGKAWN, DISTT. AIZAWL, MIZORAM	17727
	2002-2003	
25.	ASHA WELFARE SOCIETY AT/PO GANESHNAGER, DISTT. SOUTH-24 PARGANAS, WEST BENGAL.	83467
	2003-2004	
26.	AMBEDKAR YUVAJANA SANGHAM GANDHI NAGAR, NIDADAVALU, W.G. DISTT., A.P.	10000
27.	ARTISANS (INDIA) INTERNATIONAL FOUNDATION B- 50, S.B.H.COLONY, SAIDABAD, HYDERABAD, A.P.	60000
28.	COLLECTIVE RURAL OPERATION OF THE POOR 2-31, RAMPUR JUNIOR COLLEGE ROAD, MAKHAL, DISTT. MEHBOOB NAGAR, A.P.	247500
29.	SHRI LAKSHMI HARIJAN MAHILA MANDALI	10000

AMBERAPETA, BHIMADOLE MANDAL, DISTT.
WEST GODAVARI, ANDHRA PRADESH